P15000016417

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(Add	dress)	
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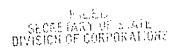
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EMMANUEL	CONSTRUCTION 8	PLASTERING, INC
DOCUMENT NUMBER: P1500001641	7	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this man	tter to the following:	
MARCELO M. SA	ALAZAR	
C S C C L 10	Name of Contact Person	1
EMMANUEL CON	STRUCTION &	PLASTERING, INC
	Firm/ Company	
25 EAST 37 STR	EET APT 2	
2 NEMBER 20	Address	
::::::::HIALEAH, FLOR	IDA 33013	
	City/ State and Zip Cod	e
plastero1215@gmail	.com	
E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, pleas	e call:	
MARCELO M. SALAZAR	_{at (} 786	718-6569
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Building Executive Center Circle
i alianassee, fl. 32314	4001 E	ACCULIVE CEILEF CITCIE

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



15 FEB 24 PH 3: 51

EMMANUEL CONSTRUCTION & PLASTERING INC

(Name of Corporation as currently filed with the F	lorida Dept. of State)
P15000016417	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	25 EAST 37 STREET
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	APARTMENT 2
	HIALEAH, FLORIDA 33013
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	25 EAST 37 STREET
	APARTMENT 2
	HIALEAH, FLORIDA 33013
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	<u>!</u>
Name of New Registered Agent N/A	
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	
New Registered Agent's Signature, if changing Registered Agent	
hereby accept the appointment as registered agent. I am familiar v	
Signature of New Registered A	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add System	: <u>sv</u> :	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Henry Ernesto Castellon	25 EAST 37 STREET
Add	•		APT 2
Remove	• • • •		HIALEAH, FLORIDA 33013
2) Change	.VP	Henry Castellon	25 EAST 37 STREET
Add	•		APT. 2
Remove	•		HIALEAH, FLORIDA 33013
3) Change	ŢŖ	Henry Eduardo Castellon	25 EAST 37 STREET
Add			APT. 2
Remove			HIALEAH, FLORIDA 33013
4) Change	TR	Henry Castellon Jr	
Add			
Remove			
5) Change	,		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
NEW PHYSICAL AND MAILING:
25 EAST 37 STREET APT 2 HIALEAH, FLORIDA 33013
ADDING: VII
HENRY ERNESTO CASTELLON AS VP
HENRY EDUARDO CASTELLON TR
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

SECRETALY OF STAFF DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: FEBRUARY 20, 2015 if other than the date this document was signed. **FEBRUARY 20, 2015** Effective date if applicable (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated_FEBRUARY 20, 2015 Signature (By a director, president or other officer - if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MARCELO M. SALAZAR (Typed or printed name of person signing) INCORPORATOR/PRESIDENT

(Title of person signing)